

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**AUCTIONEER BOARD
ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI**

Contact: Jerry Lowrie (608) 261-4486

Monday, December 8, 2003

9:15 AM

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (August 25, 2003)
4. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2004 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - iv. Department Travel Policy
5. Legislation
6. Administrative Rules
7. Credentialing
 - a. Temporary License – Marking “Temporary” on license – Cathy Pond
8. Education and Examinations
 - a. Continuing Education Courses
 - b. CE Testout Exam and Course Offerings Update, Darwin Tichenor
 - c. Discussion of Continuing Education Requirements in Other Licensing States, Richard Lust
9. Miscellaneous Information/Correspondence
 - a. NALLOA News Publication
10. Presentation of Proposed Stipulations by Division of Enforcement or any that may be Submitted after Mailing of Agenda
11. New Business
12. Visitors Comments
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats.; and 440.205, Stats., to consider individual histories and disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Issues
 - i. First Guarantee Credit Corporation
 - b. Case Closings and Case Status Report
 - i. 01 AUC 022
 - ii. 01 AUC 013
 - iii. 01 AUC 029
 - c. Administrative Warnings
 - i. 03 AUC 017
 - d. Deliberation on Administrative Warnings or Disciplinary Actions or any that may be Signed after Printing of Agenda.
 - e. Stipulations
 - i. Robert J. Hagemann d/b/a Bob Hagemann Auction Service
 - ii. Myron C. Bowling and Myron Bowling Auctioneers, Inc.

- f. Deliberation on Proposed Disciplinary Actions or Stipulations or any that May be Signed after Mailing of Agenda
- 14. RECONVENE TO OPEN SESSION
- 15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 16. ADJOURNMENT

no screening

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.